

**THE MINUTES FOR THE REGULAR MEETING
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
DECEMBER 14, 2015 Meeting**

Members present were Mike Copic, Barry Miller, Terry Been, Vince Ornelas, David Bullion, Tommy Bowden & Draco Miller. Brett Mc Kibben represented the Appraisal District. Robert Meyers with MVBA was in attendance as legal counsel.

Mike Copic called the meeting to order at 12:15 pm, and stated there was a quorum present.

No one was present for public comments.

The minutes of the November'15 regular meeting were discussed and approved with a motion from David Bullion and second by Vince Ornelas. Motion carried 7/0.

The bills for November'15 were discussed and approved with a motion from Barry Miller and second from Draco Miller. Motion carried 7/0.

Tommy Bowden made a motion to approve the financial report and Barry Miller provided the second. Motion carried 7/0.

Barry Miller made a motion to approve the resolution for retaining funds. David Bullion provided the second. Motion carried 7/0.

The Chief Appraiser advised the board that an agreement was reached on the mall due to Section 25.25 of the tax code.

The Chief Appraiser notified the board that one of his appraisers had been hired as a Chief Appraiser in Brownfield, Texas.

Lastly, the Chief Appraiser let the board know that he would be having a procedure done in December.

With no other matters to discuss the meeting adjourned at 12:33 pm.

Chairman

Secretary